

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY NOVEMBER 18, 1996 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
James McNiff, Trustee
Stephen McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert Bauer, Supt. of Public Works
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. There were no comments from those in attendance.

Trustee Beeney made a motion to adopt the minutes of the regular meeting of the Village Board held on November 4, 1996 as amended. Trustee McNiff seconded the motion and it was unanimously approved with Trustee Attai abstaining from the vote.

Mayor Flood presented a plan to acquire 12 acres of land on the Irvington waterfront and convert it to park land. Discussion of the proposal ensued with those in attendance. An outline of this discussion is attached hereto as a part of these minutes.

Mayor Flood announced a public hearing to be held on December 2, 1996 regarding the adoption of an amendment to the zoning code to provide for mixed residential/public use in the industrial district.

Trustee Attai provided an update on the Legend Hollow (formerly Bracebridge) subdivision. She also discussed the activities of the Water Department and the most recent Theater presentation.

Trustee McNiff asked Supt. of Recreation Joe Archino to comment on Recreation Department activities. Mr. Archino discussed the Turkey Trot and the proposed FISH program.

Trustee Beeney reported that a first load of sand and salt had been delivered and that one more leaf pickup was scheduled. He also indicated that the recent GM strike had delayed the delivery of the department's new recycling truck. He also provided a brief update on the Burnham Building.

Trustee Attai made a motion to adjourn to executive session regarding litigation and a land acquisition matter. Trustee McNiff seconded the motion and it was unanimously approved.

Upon reconvening from executive session, Trustee McNiff made a motion to authorize the signing of an extension of the Municipal Snow and Ice Removal Agreement with New York State. Trustee Attai seconded the motion and it was unanimously approved. A copy of the resolution is attached hereto as a part of these minutes.

Upon a motion made, duly seconded and unanimously approved, the Board approved the hiring of Todd Smith as DPW Laborer - Step I at an annual salary of \$22,342 effective November 22, 1996.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments